



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 3, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Bishop Craig A. Worsham, Senior Pastor, People's
Independent Church of Christ, Los Angeles (2).

Pledge of Allegiance led by Michael A. Felix, Founder, Veterans of Foreign
Wars Post No. 10218, El Monte (1).

I. PRESENTATIONS

Presentation of scrolls to the Karpatok Hungarian folk ensemble on the 50th
Anniversary, as arranged by the Mayor.

Presentation of scroll to Dr. Marvin J. Southard, Director of the Los Angeles
County Department of Mental Health, for his 17 years of service to Los
Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles County Department of Public
Health's "Strike Team" for their response to the Butte Fire in Calaveras
County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2015 California State Association of Counties
Challenge Awards recipients, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Li Yan Qiu, acclaimed actress, director and singer, from the People's Republic of China, as arranged by Supervisor Antonovich.
(14-3768)

II. POLICY MATTERS 11:00 AM

- P-1.** Report and discussion by the Interim Director of the Office on Child Protection on funding interventions, services and housing for victims of child sex trafficking; and Countywide coordination of child sex trafficking programs, implementation of a unified operational model, and the Safe Space Program.

Also, report by the Interim County Counsel in response to Supervisor Knabe's motion of December 9, 2014, regarding development of a County ordinance and plan that would provide for the publication of the names of individuals convicted of soliciting prostitution within the County of Los Angeles, with particular emphasis on individuals that solicit minors who are victims of child sex trafficking. (Relates to Agenda No. 3) (15-5163)

This item was taken up with Item No. 3.

Susan Abrams, Reverend Bob Gay, Marji Iacovetti, Kay Buck, Robert Lucas, Eric Preven and Arnold Sachs addressed the Board.

Fesia Davenport, Interim Executive Director of the Office of Child Protection, Captain Merrill Ladenheim, Sheriff's Department, and Mary Wickham, Interim County Counsel, addressed the Board and responded to questions. Michelle Guymon, Director, Child Trafficking Unit, Probation Department, and Diane Iglesias, Senior Deputy Director, Department of Children and Family Services, were also present.

Supervisor Ridley-Thomas made an amendment to his and Supervisor Knabe's joint motion to instruct the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team ~~and the CSEC Unified Operational Model~~, the two new entities entity proposed by the Chief Executive Officer, to meet and report back to the Board in 60 days.

Supervisor Knabe made a motion to direct the Interim County Counsel to prepare an ordinance for publication of the names of individuals convicted of soliciting prostitution within the County to be placed on next week's Board agenda.

Supervisor Kuehl instructed the Interim County Counsel to ensure that the language in the ordinance does not refer to children as being prostitutes, and to report back with information as to whether the County might be vulnerable to any litigation for posting names and pictures of people within the timeframe to appeal a conviction and consider whether it is appropriate to include loitering with the intent of soliciting.

Supervisor Ridley-Thomas instructed the Interim County Counsel to consider and report back on whether there is a material legal issue or need to distinguish between a person who purchases sex with a child versus an adult in the proposed ordinance and whether it should more explicitly tie the purchase of sex with a child to statutory rape.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, on Agenda Item No. P-1 the Chief Executive Officer and Interim County Counsel's reports were received and filed; the Board adopted the Chief Executive Officer's recommendations in relation to Commercially Sexually Exploited Children (CSEC); and the Interim County Counsel was instructed to prepare an ordinance for publication of the names of individuals convicted of soliciting prostitution within the County to be placed on the November 10, 2015 Board agenda, with consideration that the language in the ordinance does not refer to children as being prostitutes, consideration and report back to the Board on whether the County might be vulnerable to any litigation for posting names and pictures of people within the timeframe to appeal a conviction and consideration if appropriate to include loitering with the intent of soliciting in the ordinance, and report back on whether there is a material legal issue or need to distinguish between a person who purchases sex with a child versus an adult and whether it should more explicitly tie the purchase of sex with a child to statutory rape.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, Agenda Item No. 3 was approved as amended to instruct the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team, the new entity proposed by the Chief Executive Officer, to meet and report back to the Board in writing within 60 days with a proposed plan and timeline for expanding the First Responder Protocol into the County's unincorporated areas and contract cities, recommendations on how to enlist the participation of the cities that operate their own police departments and a list of the crimes that minors, who are identified as CSEC, are arrested for most often, along with prevalence rates.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Report](#)
[Report](#)
[Video I](#)
[Video II](#)

- P-2.** Report by the Chief Executive Officer on the most effective and efficient model for wage theft enforcement, as requested at the Board meeting on July 21, 2015. (15-5148)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to November 10, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[CEO Report](#)

III. REPORT

- R-1.** Report by the Chief Executive Officer and Directors of Children and Family Services, Public Social Services, Community and Senior Services and Office of Child Protection, on the various programs and services provided to relative caregivers and an analysis of the gaps where additional support is needed from both Countywide and regional perspectives. (Continued from the meeting of 9-29-15) (15-4430)

By Common Consent, there being no objection, this item was continued two weeks to November 17, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

IV. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 3, 2015
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$350,000 in Cities Excess Funds, available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for a grant amendment to the Pamela Park Refurbishment Project (5); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a \$350,000 grant amendment to the Department if applicable conditions have been met, and administer the grant amendment as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the recommended actions are within the scope of the project that was previously approved by the Board under the California Environmental Quality Act. (15-5073)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 2-P.** Recommendation: Approve a revised plan of expenditure to fund the following projects by reallocating an amount not to exceed \$2,749,600 in Competitive Funds, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1992; approve an alternative plan of expenditure to fund the following projects by reallocating an amount not to exceed \$2,411,700 in Competitive Funds, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996; authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award grants under the 2015 Competitive Rivers and Streams and Santa Monica Bay Grant Programs in a total amount not to exceed \$5,161,300, to the recipients when applicable conditions have been met, and administer the grants as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified and Per Parcel Funds Projects; and find that the proposed projects are exempt from the California Environmental Quality Act:

City of Baldwin Park: Walnut Creek Nature Park Improvement Phase II - \$308,446;

City of Long Beach: DeForest Wetlands Phase II - \$623,600;

Kare Youth League: Kare Park Project - \$750,000;

Mountains Recreation and Conservation Authority: Box Canyon Creek Rim of the Valley Corridor Trail - \$290,000;

Mountains Recreation and Conservation Authority: Caballero Creek and Los Angeles River Confluence Park - \$300,000;

The Trust For Public Land: Temescal Ranch Acquisition - \$1,000,000;

Watershed Conservation Authority: River Wilderness Park Entry Project - \$997,000;

City of Agoura Hills: Storm Drain Connector Pipe Screen and Catch Basin Inlet Filter Installation Project - \$125,000; and

City of Culver City: Costco Regional Infiltration System Project - \$767,136 (15-5074)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

V. BOARD OF SUPERVISORS 1 - 4

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Farrell J. Chiles+, Consumer Affairs Advisory Commission

Supervisor Antonovich

Ben Everard, Los Angeles County Citizens' Economy and Efficiency Commission

Dr. Kyo Paul Jhin+, Los Angeles County Citizens' Economy and Efficiency Commission (15-3956)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, the Director of Internal Services, the Auditor-Controller and other impacted agencies to report back to the Board within 120 days with recommendations on the implementation of the Federal Office of Management and Budget (OMB) Uniform Guidance related to paying the reasonable indirect costs of nonprofit services with Federal funds in the County, in developing these recommendations, consult with County nonprofit and philanthropic leaders for their input and advice; and send a five-signature letter urging State leadership in the implementation of the OMB Uniform Guidance related to nonprofits. (15-5155)

Fred Ali, Nancy Berlin, Tod Lipka, Eric Preven, Arnold Sachs and Robert Lucas addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Report](#)
[Five-Signature Letter](#)
[Video](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Instruct the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team and the CSEC Unified Operational Model, the two new entities proposed by the Chief Executive Officer, to meet and report back to the Board in writing within 60 days with a proposed plan and timeline for expanding the First Responder Protocol into the County's unincorporated areas and contract cities, recommendations on how to enlist the participation of the cities that operate their own police departments and a list of the crimes that minors, who are identified as CSEC, are arrested for most often, along with prevalence rates. (Relates to Agenda No. P-1) (15-5164)

This item was taken up with Item No. P-1.

Susan Abrams, Reverend Bob Gay, Marji Iacovetti, Kay Buck, Robert Lucas, Eric Preven and Arnold Sachs addressed the Board.

Fesia Davenport, Interim Executive Director of the Office of Child Protection, Captain Merrill Ladenheim, Sheriff's Department, and Mary Wickham, Interim County Counsel, addressed the Board and responded to questions. Michelle Guymon, Director, Child Trafficking Unit, Probation Department, and Diane Iglesias, Senior Deputy Director, Department of Children and Family Services, were also present.

Supervisor Ridley-Thomas made an amendment to his and Supervisor Knabe's joint motion to instruct the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team ~~and the CSEC Unified Operational Model~~, the two new entities entity proposed by the Chief Executive Officer, to meet and report back to the Board in 60 days.

Supervisor Knabe made a motion to direct the Interim County Counsel to prepare an ordinance for publication of the names of individuals convicted of soliciting prostitution within the County to be placed on next week's Board agenda.

Supervisor Kuehl instructed the Interim County Counsel to ensure that the language in the ordinance does not refer to children as being prostitutes, and to report back with information as to whether the County might be vulnerable to any litigation for posting names and pictures of people within the timeframe to appeal a conviction and consider whether it is appropriate to include loitering with the intent of soliciting.

Supervisor Ridley-Thomas instructed the Interim County Counsel to consider and report back on whether there is a material legal issue or

need to distinguish between a person who purchases sex with a child versus an adult in the proposed ordinance and whether it should more explicitly tie the purchase of sex with a child to statutory rape.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, on Agenda Item No. P-1 the Chief Executive Officer and Interim County Counsel's reports were received and filed; the Board adopted the Chief Executive Officer's recommendations in relation to Commercially Sexually Exploited Children (CSEC); and the Interim County Counsel was instructed to prepare an ordinance for publication of the names of individuals convicted of soliciting prostitution within the County to be placed on the November 10, 2015 Board agenda, with consideration that the language in the ordinance does not refer to children as being prostitutes, consideration and report back to the Board on whether the County might be vulnerable to any litigation for posting names and pictures of people within the timeframe to appeal a conviction and consideration if appropriate to include loitering with the intent of soliciting in the ordinance, and report back on whether there is a material legal issue or need to distinguish between a person who purchases sex with a child versus an adult and whether it should more explicitly tie the purchase of sex with a child to statutory rape.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, Agenda Item No. 3 was approved as amended to instruct the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team, the new entity proposed by the Chief Executive Officer, to meet and report back to the Board in writing within 60 days with a proposed plan and timeline for expanding the First Responder Protocol into the County's unincorporated areas and contract cities, recommendations on how to enlist the participation of the cities that operate their own police departments and a list of the crimes that minors, who are identified as CSEC, are arrested for most often, along with prevalence rates.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video I](#)
[Video II](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the \$820 visitors' boat dock fees, \$660 community building fees, \$100 alcohol fees and \$1,600 staff parking fees; instruct the Director of Beaches and Harbors to waive \$20,120 in parking fees for parade spectators from 3:00 p.m. to 12:00 a.m. at all County parking lots operated in the Marina; and authorize the Director of Public Works to waive the \$800 fee, excluding the cost of liability insurance, for the 53rd Annual Holiday Boat Parade, to be held December 12, 2015. (15-5137)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

VI. CONSENT CALENDAR 5 - 34**Chief Executive Office**

5. Recommendation: Approve the successor Memoranda of Understanding between the County and the following Bargaining Units; instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements; and approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to extend provisions negotiated with represented peace officer and various other represented classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan: **4-VOTES** (Relates to Agenda No. 35)

Fire Fighters, Local 1014 for Bargaining Units 601 and 602 for a three-year term, from January 1, 2015 through December 31, 2017;

Association for Los Angeles Deputy Sheriffs for Bargaining Unit 611 for a three-year term, from February 1, 2015 through January 31, 2018; and

Professional Peace Officers Association for Bargaining Units 614, 621, 631, 632, Local 1967, American Federation of State, County and Municipal Employees for Bargaining Unit 703, Local 1018, American Federation of State, County and Municipal Employees for Bargaining Unit 725 and Association for Los Angeles Deputy District Attorneys for Bargaining Unit 801, for a three-year term, from October 1, 2015 through September 30, 2018. (15-5130)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

6. Recommendation: Approve and instruct the Mayor to sign a seven-year lease renewal with 17600 Santa Fe Avenue Partners, L.P., for the Department of Public Social Services' continued use of 133,000 sq ft of office space and 600 on-site parking spaces, located at 17600 S. Santa Fe Ave., Rancho Dominguez (2), at an annual first year rent not to exceed \$2,991,468, with an estimated Net County Cost of \$270,000; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (15-5075)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 60549, Supplement 3

7. Recommendation: Approve the introduction of an ordinance amending the electrical franchise granted to Southern California Edison Company (Edison) to extend the term of the franchise through December 31, 2017, becoming operative January 1, 2016; approve and instruct the Mayor to sign an amendment to the graffiti abatement and coordination agreement to extend the term through December 31, 2017, for the prevention and removal of graffiti from the above-ground facilities of Edison; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 36) (15-5077)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77184, Supplement 5

8. Recommendation: Approve the introduction of an ordinance amending the gas pipeline franchise granted to Southern California Gas Company (SoCalGas) to extend the term of the franchise through December 31, 2017, becoming operative January 1, 2016; approve and instruct the Mayor to sign an amendment to the graffiti abatement and coordination agreement extending the term through December 31, 2017, for the prevention and removal of graffiti from the above-ground facilities of SoCalGas; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 37) (15-5080)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77183, Supplement 4

9. Recommendation: Approve an appropriation adjustment to transfer \$86,000 from the Provisional Financing Uses budget unit to the Chief Executive Office to fund a one-time expenditure as reimbursement to 211 LA County for the replacement of critical network infrastructure and security software; and authorize the Chief Executive Officer to execute an amendment to a contract with 211 LA County for information and referral program services, to increase the contract amount by up to \$86,000 for the purchase of critical network infrastructure and security software. (15-5069)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Appoint Michael Nash to the position of Executive Director, Office of Child Protection at an annual salary of \$240,000, effective January 4, 2016; and instruct the Director of Personnel to execute an at-will employment contract. (15-5154)

Eric Preven addressed the Board.

The Honorable Judge Michael Nash addressed the Board

The Chief Executive Officer revised her recommendation to remove Recommendation No. 2, to instruct the Director of Personnel to execute an at-will employment contract.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried as amended by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

County Operations

11. Recommendation: Adopt findings, conditions and order for approval of Project No. R2013-01249-(1) and Conditional Use Permit No. 2013-00068-(1), located at 1401 Valinda Avenue, in the unincorporated community of Valinda, within the Puente Zoned District, authorizing the sale of alcoholic beverages for off-site beer and wine consumption at a recently developed 2,931 sq ft 7-Eleven convenience store within a newly developed shopping center in the C-1 (Restricted Business) Zone, applied for by 7-Eleven, Inc. (On May 26, 2015, the Board indicated its intent to approve.) **(County Counsel)** (14-0100)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Findings and Conditions](#)
[Video](#)

Health and Mental Health Services

12. Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with EXP Pharmaceutical Services Corporation (EXP) to extend the term of the agreement for the period of December 1, 2015 through May 31, 2017 for the provision of pharmaceutical reverse distribution services at County pharmacies, effective upon Board approval; and execute future amendments to the agreement to add, delete and/or change nonsubstantive terms and conditions in the agreement, approve and make necessary changes to the scope of services and further extend the agreement term. **(Department of Health Services)** (15-5104)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

13. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Safety Net Connect, Inc. for the provision of web-based eConsult System and Related Services, effective upon Board approval, to increase the maximum number of contract sites from 407 to 503 sites, increase the pool dollars for additional work and system enhancements, increase the maximum contract amount accordingly from \$7,000,000 to \$7,459,418 during the agreement term through October 28, 2017 and update provisions to ensure appropriate safeguards are in place to protect confidential/sensitive information, such as personally identifiable information and protected health information; and execute future amendments and/or change notices, as applicable, to add, delete and/or change non-substantive terms and conditions in the agreement, add/delete contract sites and approve necessary changes to the scope in services and/or make any necessary changes required by either State or Federal law, and increase the total maximum contract amount by up to 10% above the total maximum contract amount for a potential increase of \$745,941 during the agreement term to provide additional work. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (15-5109)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to November 10, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Authorize the Director of Health Services to execute amendments to the My Health LA (MHLA) Agreements with Community Partners and Dental Care Services Agreement with Children's Dental Foundation, effective upon date of execution through June 30, 2019, to allow the Department of Health Services to implement programmatic and administrative changes, terminate for default the MHLA Program Services agreement between Universal Health Foundation and the County; and terminate the MHLA agreements in accordance with the termination provisions, if deemed necessary. **(Department of Health Services)** (15-5106)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to November 10, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Revised Board Letter](#)

15. Recommendation: Authorize the Director of Health Services to accept the following compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center

Various Account Nos. in the amount of \$3,100

Account No. 5414062 in the amount of \$7,592

Various Account Nos. in the amount of \$50,000

Non-County Facilities - Emergency Medical Services (EMS)

EMS - Account No. P-98 in the amount of \$400

EMS - Account No. 297 in the amount of \$3,650

EMS - Account No. 594 in the amount of \$3,800

EMS - Account No. 298 in the amount of \$5,411

EMS - Account No. 593 in the amount of \$46,314 (15-5101)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 16.** Recommendation: Approve and authorize the Director of Mental Health to execute an amendment with The Regents of the University of California to add \$213,750 annually for Fiscal Years (FY) 2015-16 and 2016-17 for two psychiatrist scholars as part of the Graduate Medical Education Service component of the agreement, with a revised Total Contract Amount (TCA) of \$834,629 for FY 2015-16 and \$834,629 for FY 2016-17, fully funded with State Mental Health Services Act revenue, effective upon Board approval; execute future amendments to the agreement and establish as a new TCA the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor for each fiscal year will not exceed an increase of 20% from the last Board-approved TCA, any such increase will be used to provide additional services, including additional training and education services or to reflect program and/or Board policy changes, the Board has appropriated sufficient funds for all changes, and the County and contractor may, by written amendment, mutually agree to reduce programs or services without reference to the 20% limitation and revise the applicable TCA. **(Department of Mental Health) (15-5125)**

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Authorize the Director of Mental Health to execute an amendment to the existing Legal Entity (LE) agreement with Special Service for Groups to provide services to Adults, 18 and over, under felony probation who have co-occurring mental health and substance abuse disorders and are at high risk for recidivism, for Fiscal Year (FY) 2015-16, which will increase the Maximum Contract Amount (MCA) by \$456,698 for FY 2015-16 and \$65,042 for FY 2016-17, fully funded by the Federal Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Federal) Second Chance Act, in which revised MCAs for FYs 2015-16 and 2016-17 will be \$40,530,501 and \$39,228,542, respectively, effective upon Board approval through June 30, 2017; and execute future amendments to the LE agreement, including amendments to extend the Federal Grant, the aggregate of the MCA of the contractor's original agreement and all subsequent amendments, provided that all funding increases through amendments to the MCA in aggregate do not exceed the 25% delegated authority amount, any such increase will be used to provide additional services to reflect program or Board policy changes, the Board has appropriated sufficient funds for any increased funding through the annual budgeting process, and the County and contractor may, reduce programs or services and revise the applicable annual contract amount.
(Department of Mental Health) (15-5129)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to November 10, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

18. Recommendation: Authorize the Acting Director of Parks and Recreation to execute any documents necessary for the completion of the proposed Coastal Sage Scrub Project at Frank G. Bonelli Regional Park (5), including a performance bond agreement with Millennium-Diamond Road Partners, LLC, to install, maintain and monitor coastal sage scrub plantings, and accept the donated project valued at approximately \$202,593 on behalf of the County; send a letter to Millennium-Diamond Road Partners, LLC, expressing the Board's appreciation for the generous donation; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-5078)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Amend and adopt a resolution to complete the acceptance process of a grant for \$447,950 from the California Department of Housing and Community Development through its Housing-Related Parks Program to be used for park improvements at Atlantic Park, Athens Park, Bethune Park and Amelia Mayberry Park (1, 2 and 4); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-5076)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 20.** Recommendation: Approve and instruct the Mayor to sign an amendment to a lease agreement between the County and Billion Air Aviation, Inc., to establish a new deadline to complete the construction of the aviation fuel storage facility at the San Gabriel Valley Airport in the City of El Monte (1) from 12 months to 18 months; and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (15-5045)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78256, Supplement 1

21. Recommendation: Adopt a resolution to increase the County aid in the form of Highways-Through-Cities funds provided to the Cities of Commerce, Downey, Huntington Park, La Mirada, Montebello, Norwalk, Pico Rivera, Santa Fe Springs and South Gate from \$394,000 to \$450,000 to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; award and authorize the Director of Public Works to execute a construction contract with Select Electric, Inc., for the Gateway Cities Advanced Transportation Management Systems Improvement Project, for installation of performance measurement systems at 68 intersections, in the Cities of Commerce, Downey, Huntington Park, La Mirada, Montebello, Norwalk, Pico Rivera, Santa Fe Springs and South Gate and in the unincorporated communities of Florence, South Whittier and Walnut Park (1, 2 and 4), in the amount of \$834,555 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money. **(Department of Public Works) 4-VOTES (15-5039)**

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Kleinfelder, Inc. for building related inspection, monitoring and testing services for seven capital projects being carried out at the Rancho Los Amigos National Rehabilitation Center campus (4), for a total amount not to exceed \$8,380,000. **(Department of Public Works) (15-5083)**

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 23.** Recommendation: Approve the final map for Tract No. 72444 in the unincorporated community of Covina Islands (1) and accept grants and dedications as indicated in the final map. **(Department of Public Works)** (15-5044)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Acting as the Governing Body of the County, and as the governing bodies of the County Public Library, the Road District No. 5, the Consolidated Fire Protection District, the Flood Control District and the Waterworks District No. 37, Acton, adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from annexation 37-36, Local Agency Formation Commission Designation 2012-13 to the County Waterworks District No. 37, Acton (5); and find that the proposed resolution is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5040)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 25.** Recommendation: Authorize the District Attorney to complete the grant application process with the California Office of Emergency Services for continued funding from July 1, 2015 through June 30, 2016 in the amount of \$4,177,805, including Victims of Crime Act Federal funds of \$2,337,468 and extend the agreement with the City of Los Angeles Attorney's Office to participate in the Victim-Witness Assistance Program, with the District Attorney receiving \$3,133,354 and the Los Angeles City Attorney receiving \$1,044,451 as a subgrantee; approve and instruct the Mayor to sign the Certification of Assurance of Compliance Form required to complete the grant application; authorize the District Attorney to accept and execute the Grant Award Agreement and serve as Project Director for the Program; and approve any subsequent amendments, modifications and/or extensions to the grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (15-5085)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Grant Award Agreement with the Division of Boating and Waterways (DBW), to accept grant funds from the State Department of Parks and Recreation in the amount of \$53,300 with a \$5,330 match requirement to fund services relative to the proper removal, storage and disposal of abandoned or surrendered recreational watercraft by the Sheriff's Department's Marina del Rey (MDR) Sheriff's Station for the grant period from October 1, 2015 through September 30, 2017, with the required match to be funded by the Department's Central Patrol Division Budget; submit a grant application to DBW for the Fiscal Year 2015-16 Surrendered and Abandoned Vessel Exchange (SAVE) Program in future fiscal years and execute all required grant application documents including assurances and certifications when and if such future funding becomes available; and adopt a resolution authorizing the Sheriff to accept and execute the agreement in the amount of \$53,300 with a \$5,330 match requirement for the Department's MDR Sheriff's Station; and submit all required grant documents, including but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the SAVE Program. **(Sheriff's Department)** (15-5099)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

27. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Obie Steven Anthony, III v. County of Los Angeles, et al., United States District Court No. CV 13-7224, in the amount of \$890,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the District Attorney's budget.

This lawsuit alleges the County of Los Angeles and the District Attorney's Office violated Plaintiff's civil rights by maintaining policies, practices and customs of failing to disclose exculpatory evidence to criminal defendants and presenting fabricated evidence that resulted in Plaintiff's conviction and incarceration. (15-5088)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

28. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Niesha Kinard v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 549 941, in the amount of \$850,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations of retaliation resulting in the wrongful discharge of a relief nurse by the Department of Health Services. (15-5056)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Lindsay F. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 473127, in the amount of \$2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget; the Contract Cities' excess insurance carrier will cover the remaining \$4,150,000 of the total \$6,150,000 settlement.

This lawsuit concerns allegations of sexual assault and false imprisonment by a Sheriff's Deputy. (15-5089)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

30. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled N.A.M., et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-4090, in the amount of \$700,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies. (15-5090)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Request from Santa Clarita Community College District: Approve the Santa Clarita Community College District's request for the County to conduct its future elections, without cumulative voting, and to consolidate these elections with the Statewide General Election, effective November 2016. (15-5128)

Steve Petzold and Barry Gribbons addressed the Board.

Debbie Martin, Chief Deputy, Registrar-Recorder/County Clerk responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Memo](#)
[Video](#)

- 32.** Request from the Saugus Union School District: Approve the Saugus Union School District's request to change its election date to November of even numbered years and consolidate these elections with the Statewide General Election conducted by the County, effective November 2016. (15-5127)

Milton Foster, Steve Petzold and Joan Lucid addressed the Board.

Debbie Martin, Chief Deputy, Registrar-Recorder/County Clerk responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Memo](#)
[Video](#)

- 33.** Request from the Rowland Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Prior Bonds and 2015 General Obligation Refunding Bonds in an aggregate amount not to exceed \$55,000,000; and instruct the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-5093)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Request from the Whittier Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2008 Election, Series 2015C in an aggregate amount not to exceed \$18,998,050.75; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-5091)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VII. ORDINANCES FOR INTRODUCTION 35 - 37

- 35.** Ordinance for introduction amending County Code, Title 6 - Salaries, to extend provisions negotiated with represented peace officer, fire fighter and supervising fire fighter classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan. (Relates to Agenda No. 5) (15-5131)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 – Salaries of the Los Angeles County Code, to extend provisions negotiated with represented peace officer, fire fighter and supervising fire fighter classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan.”

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 36.** Ordinance for introduction amending the electrical transmission and distribution franchise granted to the Southern California Edison Company, to extend the term of the franchise through December 31, 2017, becoming operative January 1, 2016. (Relates to Agenda No. 7) (15-5079)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation.”

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 37.** Ordinance for introduction amending the gas pipeline franchise granted to the Southern California Gas Company to extend the term of the franchise through December 31, 2017, becoming operative January 1, 2016. (Relates to Agenda No. 8) (15-5081)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 6765, as amended, relating to the gas distribution franchise granted to Southern California Gas Company, a California corporation."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
 [Certified Ordinance](#)
 [Video](#)

VIII. SEPARATE MATTER 38

- 38.** Recommendation: Adopt a resolution authorizing the issuance of Contractual Assessment Limited Obligation Improvement Bonds in an aggregate principal amount not to exceed \$500,000,000 to fund real property improvements under the County's Property Assessed Clean Energy Program. **(Treasurer and Tax Collector and Department of Internal Services)** (15-5096)

Arnold Sachs addressed the Board.

Joseph Kelly, Treasurer and Tax Collector, Dave Chittenden, Chief Deputy Director, Internal Services Department, and Howard Choy, General Manager, Office of Sustainability, Internal Services Department, responded to questions posed by the Board. Douglas Baron, Director, Public Finance and Investments, Treasurer and Tax Collector, was also present.

In response to the concerns raised by Supervisor Antonovich, Mr. Chittenden stated that the Department would conduct a complete review, in consultation with the Department of Consumer and Business Affairs, of the consumer protection mechanisms, including marketing material, and report back to the Board in 30 days.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

IX. MISCELLANEOUS

- 39. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 39-A.** Recommendation as submitted by Supervisors Solis and Antonovich: Proclaim the month of November 2015 as "Native American Heritage Month" throughout Los Angeles County. (15-5226)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Antonovich](#)

- 40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 40-A.** Recommendation as submitted by Supervisors Solis and Antonovich: Direct the Chief Executive Officer to continue negotiations into a possible amendment to the ground lease and operating agreement between the County and the Fair Association, with the directive that any amendments should be structured to fully maximize revenue payments made by the association to the County, and ensure the continued community benefits and public good coming from the operations of the fairgrounds; further direct the Auditor-Controller to conduct an audit of the Fair Association's financial operations, including all funding sources and revenue streams, along with all funds allocated to the County, governance structure, compliance with appropriate responsibilities as a non-profit organization and all other financial matters that impact the County and report back to the Board within 120 days. (15-5286)

Arnold Sachs and Eric Preven addressed the Board.

Mary Wickham, Interim County Counsel and Sachi A. Hamai, Chief Executive Officer, addressed the Board and responded to questions.

Supervisor Antonovich also directed the Chief Executive Officer to report back on whether there are other similar nonprofits with this type of contract with the County.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved, as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Antonovich](#)
[Report](#)
[Video](#)

Public Comment 42

- 42.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Howard Hernandez, Mark McElroy, Pamela McElroy, Oscar Mohammed, Steve Petzold, Deborah Polee, Eric Preven, Arnold Sachs and Wayne Spindler addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matters of CS-4 and CS-5, Public Employment (Government Code Section 54957), prior to the Board adjourning to Closed Session. (15-5358)

Attachments: [Video](#)

Adjournments 43

43. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Kuehl

Helen "Lena" Stavridou Astin

Supervisor Knabe

Robert V. "Virgil" Witt

Supervisors Antonovich and Knabe

Senator Fred Thompson

Supervisor Antonovich

Dr. Antal Bejczy

Mary Ross Ferril

Rudy Fonseca

Charles Frisco

Michael La Perrugue

Flora May Lambert

James L. Lawrence Jr.

Patricia Rogers Maimone

Paul Roberts

George Seaman

Mary Jo Seidita

William F. Watterson (15-5325)

XI. CLOSED SESSION MATTERS FOR NOVEMBER 3, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-5169)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued two weeks to November 17, 2015. (14-5307)

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of County Librarian.

No reportable action was taken. (15-2346)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of County Counsel.

No reportable action was taken. (15-2959)

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Health Agency Director.

In Closed Session, this item was continued one week to November 10, 2015. (15-4962)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al. United States District Court Case No. CV 15-05903 DDP (JEMx)

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (15-5256)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 11/03/15](#)

Closing 44

- 44.** Open Session adjourned to Closed Session at 1:30 p.m. to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-3.

Consider candidate(s) for appointment to the position of County Librarian, pursuant to Government Code Section 54957.

CS-4.

Consider candidate(s) for appointment to the position of County Counsel, pursuant to Government Code Section 54957.

CS-5.

Consider candidate(s) for appointment to the position of Health Agency Director, pursuant to Government Code Section 54957.

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-7.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-8.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

United States of America v. County of Los Angeles, et al., United States District Court Case No. CV 15-05903 DDP (JEMx)

Allegations regarding civil rights violations in the County jails.

Closed Session convened at 1:39 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 2:47 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

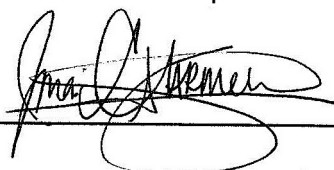
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:48 p.m.

The next Regular Meeting of the Board will be Tuesday, November 10, 2015 at 9:30 a.m. (15-5290)

The foregoing is a fair statement of the proceedings of the regular meeting held November 3, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division